

**SCHOOL FACILITIES BOARD
PROJECTS COMMITTEE
September 6, 2001
Tucson, Arizona**

The School Facilities Board held a Projects Committee meeting at the Amphitheater Unified School District Board Room, 701 W. Wetmore Road, Tucson, Arizona, 85705. The meeting began at approximately 9:58 a.m.

Members Present

Conley, Patrice
Krivel, Richard
Keenan, Brooks (sitting in)
McGee, Kate (sitting in)
Van Sittert, Logan (sitting in)
Vaughan, G. Keith, Chair
Wicks, Michael
Wright, John (sitting in)

Members Absent

Rich, Stephen
Thompson, Scott
(Non-Voting Member)

Staff Present

Edward Boot, Deputy Director/Facilities
Candy Cooley, Deputy Director of MIS
John Arnold, Deputy Director-Finance
David Lujan, Asst. Attorney General
Tom Halverstadt, Land Specialist
Anna M. Stevens, Admin. Assistant
Darla Jordan, Public Information Officer
Kristen Landry, Asst. Public Inf. Officer

Guests Present

Jeffrey Jessop, Colorado City Unified
Bob Klein, Somerton Elementary
Alvin Barlow, Colorado City Unified
Oliver Barlow, Colorado City Unified
Ray DelZotto, Pinnacle One
Dr. Rose Ruth, Cedar Unified
Danny Sag, Cedar Unified
Liz Whitaker, Tucson Unified
Marcus Jones, Tucson Unified
Dan Fontes, Santa Cruz Valley Unified
Cathy Esposito, Balsz Elementary
Don Aycock, Yarnell Elementary
Patrick McCray, Yarnell Elementary
Lynn Webster, Tucson Unified
Thomas D. Rushin, Yuma Elementary
Dr. Tim Foist, Holbrook Unified
Dan McCausland, Pinnacle One
Vicki Balentine, Amphitheater Unified
Tom Murphy, Dysart Unified
Bob Young, Dysart Unified
Cathy Rex, PHSG
Judy Richardson, PHSG
Randie Stein, PHSG
Mark Tresgaskes, Safford Unified
H. Allen Shockley, Apache Jct. Unified
Mary Radcliff, Isaac Elementary
Dick Snider, Barton Malow
Constance Cigliaca/Amphitheater Unified
JD Murless, Queen Creek Unified
Mike Gross, Queen Creek Unified
Larry Likes, Higley Unified
Bob Hubley, Higley Unified
William Ramsey, Barton Malow
Steve Hitchman, ABACUS
Bill Cisco, Indian Oasis Unified
Dick Leshner, Toltec Elementary
Jeff Cook, Pinnacle One
Kim Marona, Qwest
Richard Clutter, EMC2

1. Call to Order
The meeting was called to order by the Projects Committee Chair, Keith Vaughan, at approximately 9:58 a.m.
2. Roll Call
There were four Projects Committee members and four other Board members present at this meeting.
3. Approval of Minutes of August 2, 2001
Richard Krivel moved that the Projects Committee approve the August 2, 2001 minutes with one minor change. Mike Wicks seconded. Motion passed on a 4-0 voice vote.
4. Consideration of 2001 Capital Plan New Construction Requests, including requests from:
Richard Krivel moved that the Projects Committee approve the following:
 1. The staff recommendation to fund a core K-8 elementary school for 800 students for Balsz Elementary School District to open in the fall of 2003 at a total project cost of \$4,742,818 and a FY 2001-2002 funding amount of \$237,141.
 2. The staff recommendation to fund additional 9-12 high school space for 543 students for Florence Unified School District to open in the fall of 2003 at a total project cost of \$8,665,227 and a FY 2001-2002 funding amount of \$433,261.
 3. The staff recommendation to fund additional 6-8 middle school space for 300 students for Fowler Elementary School District to open in the fall of 2003 at a total project cost of \$2,930,261 and a FY 2001-2002 funding amount of \$146,513.
 4. The staff recommendation to fund a core K-6 elementary school for 700 students for Santa Cruz Valley Unified School District to open in the fall of 2003 at a total project cost of \$3,989,759, to be funded in FY 2001-2002.
 5. The staff recommendation to fund a new site for the Yavapai County Accommodation District to open in the fall of 2002 at a total project cost of \$284,200, to be funded in FY 2001-2002.

Mike Wicks seconded. Motion passed on a 4-0 voice vote.

Cathy Esposito, Superintendent of Balsz Elementary, addressed the Board to thank them and staff for all the funding approved for their school district.
5. Consideration of New Construction Projects review, bids, bid packages and change orders, and expansion of scope and increased project cost, including projects from:
 - a. Review and Change Orders

Mike Wicks moved that the Projects Committee approve the staff recommendation for the following projects:

1. Approve Queen Unified School District's request to go to bid on a School Facilities Board project in the amount of \$6,138,399 for the K - 5 Elementary school facility, project number 070295000-9999-221N.
2. Approve Tolleson Elementary School District's request to go to bid on a School Facilities Board project in the amount of \$8,208,724 for the K - 8 Elementary school facility, project number 070417000-9999-201N.

Pat Conley seconded. Motion passed on a 4-0 voice vote.

b. Expansion of Scope and Increased Project Cost

Mike Wicks moved that the Projects Committee recommend to the Board approval of the following:

1. The approval of funding in the amount of \$127,970 to add increase project costs for the elementary school project in the Cartwright Elementary School District (project number 070483000-9999-213N).
2. The approval of funding in the amount of \$493,088 to add increase project costs for the elementary school project in the Dysart Unified School District (project number 070289000-9999-211N).
3. The approval of funding in the amount of \$67,000 to add increase project costs for the elementary school project in the Gadsden Elementary School District (project number 140432000-9999-202N).
4. The approval of funding in the amount of \$206,506 to add increase project costs for the elementary school project in the Gadsden Elementary School District (project number 140432000-9999-201N).
5. The approval of funding in the amount of \$174,256 to add increase project costs for the elementary school project in the Hyder Elementary School District (project number 140416000-9999-201N).
6. The approval of funding in the amount of \$160,518 to add increase project costs for the elementary school project in the Toltec Elementary School District (project number 110422000-9999-201N).

Richard Krivel seconded. Motion passed on a 4-0 voice vote.

Holbrook Unified School District

Richard Krivel moved that the Projects Committee recommend to the Board the approval of funding in the amount of \$1, 275, 000 to add increased project costs for the new school project in the Holbrook Unified School District. Mike Wicks seconded.

Richard Krivel withdrew his motion and recommended approval of the Holbrook Unified for items 1 & 2, sections 1, 2, 3, 4 and 6 and to adjust section 5 of item 2

to reflect \$50, 000 less than originally recommended by staff so that the total would be \$1, 225, 000. Pat Conley seconded. Motion passed on a 4-0 voice vote.

Ed Boot, SFB Staff, addressed the Projects Committee to explain the needs of this district and why the staff is in support of recommendation.

Tim Foist, District Superintendent, addressed the Projects Committee to answer questions and for clarification on the funding of the project up for approval.

Sentinel Elementary School District

Richard Krivel moved that the Projects Committee recommend to the Board the approval of funding in the amount of \$223,950 to add increase project costs for the elementary school project in the Sentinel Elementary School District (project number 070371000-9999-201N). Pat Conley seconded. Motion passed on a 4-0 voice vote.

Tolleson Elementary School District

Richard Krivel moved that the Projects Committee recommend to the Board the approval of funding in the amount of \$18,000 to fund transitional space for the elementary school project in the Tolleson Elementary School District (project number 070417000-9999-001N). Mike Wicks seconded. Motion passed on a 3-1 voice vote with Pat Conley voting against.

Pat Conley moved that the Projects Committee go into executive session for the purpose of discussing land and any legal issues. Richard Krivel seconded. Motion passed on a 4-0 voice vote. This session was not open to the public.

Executive Session was held from 10:55 a.m. to 12:00 p.m.

6. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

a. Steps I and/or II

Pat Conley moved that the Projects Committee approve the staff recommendations as follows:

1. Accept Staff recommendation to approve the Cedar Unified School District's request for a high school site (project number 090225000-9999-002L) and move to Step III.
2. Accept Staff recommendation to approve the Queen Creek Unified School District's request for an elementary school site (project number 070295000-9999-002L) and move to Step III.
4. Accept Staff recommendation to revise the original recommendation, dated 8-2-01, to approve the Yarnell Elementary School District's request for a replacement elementary school site (project number 130352000-9999-001L) and move to Step III.

Richard Krivel seconded. Motion passed on a 4-0 voice vote.

b. Step III

Pat Conley moved that the Projects Committee accept the Staff recommendation to approve the funding for the leasing of an elementary, middle and high school site for the Colorado City Unified School District (project number 080214000-9999-001L).

Mike Wicks seconded. Motion passed on a 4-0 voice vote.

c. Consideration of Other Land Related Issues

Consideration of Request by Safford Unified School District for Reimbursement for Archaeological Monitoring and Request by Sonoita Elementary School District for Permission to Sell Land with a Facility Pursuant to Statute

Pat Conley moved that the Projects Committee approve the following Staff recommendations:

1. The approval for the reimbursement of archaeological monitoring expenses the District has already paid. Further, staff also recommends that the SFB agree to reimburse the District up to a total of \$60,000 towards the archeological monitoring and remediation. The District will provide monthly invoices to the SFB for review and reimbursement, up to the \$60,000 total.
2. The approval of the sale of this facility and land by the Sonoita Elementary School District approved by the District voters in 1989.

Mike Wicks seconded. Motion passed on a 4-0 voice vote.

Tanque Verde Unified --- Information Only

This was a discussion item only.

Higley Unified

Pat Conley moved that the Projects Committee approve the staff recommendation for approval of the Higley Unified School District to receive a twenty-percent donation factor based on the then-market value of the 6 acres contingent upon staff contacting Shea Homes and Higley Unified. Mike Wicks seconded. Motion passed on a 4-0 voice vote.

Adjournment

There being no further business, Mr. Vaughan adjourned the meeting at approximately 12:00 a.m.

Approved by the School Facilities Board Projects Committee on _____, 2001

Keith Vaughan, Projects Committee Chair